

1201 HAYS STREET
FALLAHASSEE, FL 32811
800-142-8086

9500062682



ACCOUNT NO. : 072100000032
REFERENCE : 650031 152334A
AUTHORIZATION :
COST LIMIT : \$ 122.50 *Patricia Pyrite*

ORDER DATE : August 14, 1995

ORDER TIME : 9:45 AM

ORDER NO. : 658831

SECRETARY OF STATE

CUSTOMER NO: 152334A

CUSTOMER: Robert M. Wolf, Esq
ROBERT M. WOLF, P.A.

Suite 201
301 Crawford Boulevard
Boca Raton, FL 33432

DOMESTIC FILING

NAME: PROCESS CHILLER SYSTEMS, INC.

95 AUG 14 AM 8:26
FILED
SECRETARY OF STATE
FALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Prezeau

EXAMINER'S INITIALS:

T. BROWN AUG 15 1995

ARTICLES OF INCORPORATION
OF
PROCESS CHILLER SYSTEMS, INC.

FILED
95 AUG 14 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this corporation shall be:
PROCESS CHILLER SYSTEMS, INC.

ARTICLE II
PRINCIPAL OFFICE OF BUSINESS

The principal place of business of this corporation is:
5293 Harborside Dr.
Tampa, FL 33615

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of one cent (\$0.01) par value common stock, which shall be designated "Common Shares".

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

5293 Harborside Dr.
Tampa, FL 33615

The Initial registered agent is:

Jerry Friden

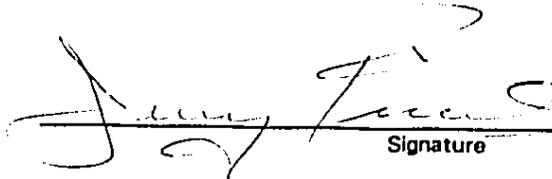
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JERRY FRIDEN
5293 HARBORSIDE DRIVE
TAMPA, FL 33615

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9th day of August, 19 95.



Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

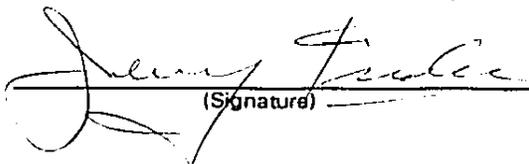
1. The name of the corporation is: PROCESS CHILLER SYSTEMS, INC.

2. The name and address of the registered agent and office is:

JERRY FRIDEN
(Name)
5293 HARBORSIDE DR.
(P.O. Box ~~not~~ acceptable)
TAMPA, FL 33615
(City/State/Zip)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

8-9-95